GENERAL OBLIGATION BOND PROJECT OVERSIGHT COMMITTEE MEETING MINUTES JUNE 3, 2002

- 1. Attendance See Attendance Sheet attachment.
- 2. Review and Acceptance of May 13, 2002 meeting minutes.

ACTION: Ms. Amy Rabin reviewed the minutes and asked that the comment she had made be corrected regarding the funding for the seawall repair that was not being used. Mr. Michael Rotbart asked that the spelling of his name be corrected on Page 4. A motion to approve the minutes of the May 13, 2002 Committee meeting was made by Mr. Frank Del Vecchio, and seconded by Mr. Mitch Novak. The motion passed.

3. Capital Improvement Projects Video

The new CIP Video that will air on Cable Channel 20 was shown to the G.O. Bond Oversight Committee. Gerry Helfman from NBC Channel 6 narrated it. Also included in the video were Mayor Dermer, various employees from the Capital Improvement Projects Office and Hazen & Sawyer. The video explained the City's commitment in the next six years to improve the infrastructure of the neighborhoods, streets, parks and water and stormwater systems. It explained how the proposed projects will be managed and how the enhancements will benefit the residents of the City of Miami Beach.

4. Project Status Report

Mr. Timothy Hemstreet reported that a Notice to Proceed was issued for the Normandy Isle Pool project. The contractor, which is Regosa Engineering, will begin demolition of the old pool.

Mr. Rotbart wanted to know about the Biscayne Pointe Neighborhood Improvements. Mr. Hemstreet informed him that the project will have its kickoff meeting with Corradino Group this month. He also said that the Community Design Workshop would be held within 60 to 90 days.

Mr. Mijel Brazlavsky wanted to know if a follow-up meeting had been set up on the Normandy Isle and Normandie Sud Neighborhood Improvements Project. Mr. Hemstreet responded saying that a meeting with the residents and the neighborhood association will be held on Tuesday, June 11, 2002 in City Hall.

Mr. Del Vecchio wanted to know when the Flamingo Neighborhood Basis of Design Report would come before the Committee. Mr. Hemstreet told him it would probably be ready for the July 1, 2002 G.O. Bond Oversight Committee meeting.

Ms. Rabin stated that a resident contacted her wanting to know about traffic calming improvements along Alton Road. Mr. Hemstreet responded that he would ask the Public Works Department to get back to her. Mr. Fred Beckmann, Director of Public Works, responded to Ms. Rabin after the meeting ended.

5. Informational Items

(A) Updated Calendar of Scheduled Community Design Workshops

Mr. Jean-Francois LeJeune wanted to know if a Community Design Workshop had been set up for the West Avenue/Bay Road project. Mr. Hemstreet informed him that the Administration hopes to set up a meeting within the next 30 to 45 days.

(B) North Shore ROW Improvements Community Design Workshop #1 Report

This item was included in the agenda. A revised item was distributed, but not reviewed during the meeting.

(C) South Pointe/City Center RDA Additional Funds for Flamingo/Lummus

This item was included in the agenda but not reviewed during the meeting.

(D) Marseille Drive Bid Award

Mr. Rotbart asked if the CDBG funds that were allocated to other projects could be tracked. Mr. Hemstreet responded he would look into it and get back to the Committee with the response.

(E) Fire Station #4 waiver of Development Regulations.

Mr. Del Vecchio wanted to know if the City Commission had granted a waiver of development regulations related to setbacks and parking for the Fire Station No. 4. Mr. Hemstreet responded that the resolution would be heard at the Commission meeting on June 19, 2002.

6. Change Orders

The Change Order Report was presented and reviewed.

Mr. Marty Hyman wanted to know why North Shore Park and Youth Center had so many Change Order requests. He commented that these things should have been anticipated when the original designs were prepared so that the contingency would not be used. Mr. Hemstreet explained that the needed items were not included in the old contract. He continued by saying that the project budget is for the entire project, but that some funding sources such as CDBG funds, can only be spent on certain component of the project.

Mr. Hyman commented that he did not want funds to run out before the Youth Center is finished. He stated that he felt the Committee should know about any change orders that relate to the North Shore Youth Center

A discussion was held regarding dedicating portions of the project contingency to certain components of the project, and appropriate to have the Committee review change orders related to the project prior to approval.

ACTION:

Mr. Rotbart made a motion to recommend that the Change Orders in the Change Order Report that relate to the North Shore Youth Center should be distinguished from other change orders in the North Shore Park and Youth Center Project. Mr. Leonard Wein seconded the motion. The motion passed.

The Meeting adjourned at 6:35pm

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